

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES

Wednesday, September 2, 2020

1. CALL TO ORDER

A Regular Meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, September 2, 2020, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Voyce.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

President Voyce led those present in the pledge of allegiance.

3. ROLL CALL

Quinten R. Voyce, President
Denis Honeychurch, J. D., Vice President
Sarah E. Chapman, Ph.D.
Karimah Karah, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

Shannon Cooper, Psy.D., Vice President of Student Services
Robert Diamond, Vice President of Finance and Administration
LaNae Jaimez, Academic Senate
Lucky Lofton, Executive Bond Manager
David Williams, Ph.D., Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

The following edits and clarifications should be noted in the agenda:

Agenda Item 12.(e) First Revision to NIIMBL Project Award Agreement, Page 14. The Estimated Fiscal Impact is \$45,000 to the College, and \$51,160 in College match.

4. APPROVAL OF AGENDA

It was moved by Trustee Martin and seconded by Trustee Karah to approve the agenda as amended. The motion was passed unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)

6. CLOSED SESSION

President Voyce called the closed session to order at 6:33 p.m.

- (a) Conference with Labor Negotiator (Govt. Code § 54957.6)
Agency Negotiator: Mary Jones, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)
- (c) Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code § 54956.9

7. RECONVENE REGULAR MEETING

President Voyce reconvened the Regular Meeting at 7:00 p.m.

8. REPORT OF ACTION IN CLOSED SESSION

The Board held Conference with Labor Negotiator and CCA/CTA/NEA, CSEA, and Operating Engineers-Local 39, and no action was taken.

The Board discussed Public Employee Discipline/Dismissal/Release and no action was taken.

The Board held Conference with Legal Counsel – Anticipated Litigation and Initiation of Litigation and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Human Resources

- (a) Employment 2020-2021, Page 5

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Consent Agenda as presented. The motion was passed unanimously.

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 20/21-05 Declaring An Emergency and Authorizing District Staff to Procure Necessary Goods, Services and Supplies Without Complying with Bidding Requirements – Evacuation, Page 6

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Resolution No. 20/21-05 Declaring an Emergency and Authorizing District Staff to Procure Necessary Goods, Services and Supplies Without Complying with Bidding Requirements - Evacuation as presented. The motion was passed unanimously.

AYES: Board President Voyce, Vice President Honeychurch, Trustee Chapman, Trustee Karah, Trustee Martin, Trustee Thurston, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

Human Resources

- (b) Change to Short-Term, Seasonal, Periodic, Student Worker, and Temporary Salary Schedules, Page 9

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Change to Short-Term, Seasonal, Periodic, Student Worker, and Temporary Salary Schedules as presented. The

motion was passed unanimously.

Finance and Administration

(c) Public Hearing and Adoption of the 2020-2021 District Budgets, Page 11

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Public Hearing and Adoption of the 2020-2021 District Budgets as presented. The motion was passed unanimously.

Bond Projects

(d) Contract Award to Ellis & Ellis Sign Systems for Construction Services for the Fairfield Campus Vehicular Wayfinding Signage Project, Page 12

It was moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the Contract Award to Ellis & Ellis Sign Systems for Construction Services for the Fairfield Campus Vehicular Wayfinding Signage Project as presented. The motion was passed unanimously.

Academic Affairs

(e) First Revision to NIIMBL Project Award Agreement, Page 14

It was moved by Trustee Thurston and seconded by Trustee Young to approve the First Revision to NIIMBL Project Award Agreement as presented. The motion was passed unanimously.

Student Services

(f) Emergency Closure Resolution – California State Preschool Program (CSPP) and General Child Care (CCTR), Page 35

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Emergency Closure Resolution – California State Preschool Program (CSPP) and General Child Care (CCTR) as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Student Services Update

Presented by Dr. Shannon Cooper, Vice President of Student Services

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Trustee Martin announced that he visited the Local Assistance Center at the Vacaville Center and everyone is doing a wonderful job. For those who enter the building, your temperature will be taken and a health check-up is conducted prior to admittance. There will be a couple Trustees touring the LAC tomorrow.

16. ITEMS FROM THE BOARD

17. CLOSED SESSION (CONTINUED IF NECESSARY)

18. RECONVENE REGULAR MEETING (IF NECESSARY)

19. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

20. ADJOURNMENT

Moved by Trustee Karah and seconded by Trustee Voyce to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:52 p.m.